

**SHELBY COUNTY BOARD OF COMMISSIONERS  
AGENDA ROUTE SHEET**

Referred to Commission Committee Law Enforcement

For Commission Action on: 06/29/2009

A RESOLUTION AMENDING THE FY 2009 OPERATING BUDGET IN THE AMOUNT OF \$13,968.00 AND ACCEPTING FEDERAL GRANT FUNDS FROM THE U.S. DEPARTMENT OF JUSTICE FOR THE BULLETPROOF VEST GRANT PROGRAM FOR THE 2009 FEDERAL FISCAL YEAR AND THIS ITEM REQUIRES EXPENDITURE OF FEDERAL GRANT FUNDS IN THE AMOUNT OF \$13,968.00 SPONSORED BY COMMISSIONER SIDNEY CHISM.

**CHECK ALL THAT APPLY BELOW:**

\_\_\_\_\_ This Action does NOT require expenditure of funds.

\_\_\_X\_\_\_ This Item requires/approves expenditure of funds as follows (complete all that apply):

County General Funds: \$\_\_\_\_\_: County CIP Funds: \$\_\_\_\_\_

State Grant Funds: \$\_\_\_\_\_: State Gas Tax Funds: \$\_\_\_\_\_

Federal Grant Funds: \$13,968.00

Other funds (Specify source and amount): \$\_\_\_\_\_

Other pass-thru funds (Specify source and amount): \$\_\_\_\_\_

**Originating Department:** Shelby County Sheriff's Office

**APPROVAL:**

Dept. Head: Kim Hackney 901-545-5772 \ \_\_\_\_\_ \ \_\_\_\_\_  
(Type your name & phone #.) (Initials) (Date)

Elected Official: Mark H. Luttrell, Jr. 901-545-5503 \ \_\_\_\_\_ \ \_\_\_\_\_  
(Type your name & phone #.) (Initials) (Date)

Division Director: Harvey Kennedy 901-545-5505 \ \_\_\_\_\_ \ \_\_\_\_\_  
(Type your name & phone #.) (Initials) (Date)

CIP – A&F Director: \_\_\_\_\_ \ \_\_\_\_\_ \ \_\_\_\_\_  
(Type your name & phone #.) (Initials) (Date)

Finance Dept.: \_\_\_\_\_ \ \_\_\_\_\_ \ \_\_\_\_\_  
(Type your name & phone #.) (Initials) (Date)

County Attorney: \_\_\_\_\_ \ \_\_\_\_\_ \ \_\_\_\_\_  
(Type your name & phone #.) (Initials) (Date)

CAO/Mayor: \_\_\_\_\_ \ \_\_\_\_\_ \ \_\_\_\_\_  
(Type your name & phone #.) (Initials) (Date)

Item # \_\_\_\_\_

Prepared by: Roger Henderson

Approved by: \_\_\_\_\_  
County Attorney

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A RESOLUTION AMENDING THE FY 2009 OPERATING BUDGET IN THE AMOUNT OF \$13,968.00 AND ACCEPTING FEDERAL GRANT FUNDS FROM THE U.S. DEPARTMENT OF JUSTICE FOR THE BULLETPROOF VEST GRANT PROGRAM FOR THE 2009 FEDERAL FISCAL YEAR AND THIS ITEM REQUIRES EXPENDITURE OF FEDERAL GRANT FUNDS IN THE AMOUNT OF \$13,968.00. SPONSORED BY COMMISSIONER SIDNEY CHISM.

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WHEREAS, The United States Bureau of Justice Assistance has made available to Shelby County a grant of \$13,968.00 through the Bulletproof Vest Program, to provide vests for law enforcement officers for their protection; and

WHEREAS, The grant agreement requires matching funds up to \$13,968.00; and

WHEREAS, The Sheriff's Office is able to provide the matching funds in the amount of \$13, 968.00 from the Sheriff's Office budget through account 090-620403-6777.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SHELBY COUNTY TENNESSEE, That the acceptance of the grant from the United States Bureau of Justice Assistance in the amount of \$13,968.00 is hereby approved.

BE IT FURTHER RESOLVED, That the County Mayor is hereby authorized to execute any and all documents necessary to comply with the terms and conditions for the awarding and acceptance of the aforementioned grant funds.

BE IT FURTHER RESOLVED, That the 2009 Operating Budget is hereby amended and matching grant funds are made available per Exhibit A.

BE IT FURTHER RESOLVED, That the County Mayor and the Director of Administration and Finance be and are hereby authorized to issue their warrant or warrants in amounts not to exceed \$13,968.00 for grant funds as outlined herein pursuant to the terms and conditions of said grant contracts and to take proper credit in their accounting therefore.

\_\_\_\_\_  
A C Wharton, Jr., County Mayor

DATE: \_\_\_\_\_

ATTEST:

\_\_\_\_\_  
Clerk of County Commission

ADOPTED: \_\_\_\_\_

## SUMMARY SHEET

### **I. DESCRIPTION OF ITEM:**

This resolution amends the FY09 Operating Budget to accept a grant from the U.S. Department of Justice and to allow the expenditure of matching grant funds. This grant opportunity allows funds to be utilized between October 1, 2009 and September 30, 2010.

### **II. SOURCE AND AMOUNT OF FUNDING:**

#### **A. Amount Expended / Budget Line-Item:**

\$13,968.00; U.S. Department of Justice.

\$13,968.00; Sheriff's Federal Narcotics Funds

**B. All Costs (Direct/Indirect):** Direct costs are reflected on Exhibit A. No indirect costs are associated with this grant. This grant requires a 50% match of funds.

**C. Additional or Subsequent Obligations:** None

### **CONTRACT ITEMS:**

Not applicable.

### **III. ADDITIONAL INFORMATION RELEVANT TO APPROVAL OF THIS ITEM:**

This grant was previously approved by the Shelby County Board of Commissioners.